NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board

Long Term Care District
Monday, August 17, 2009 from 3:30 p.m. – 7:00 p.m.
Spring Green Community Library
230 E Monroe St
Spring Green, WI 53588
(608) 588-2276

AGENDA

- 1. Roll Call Attendance
- 2. Approve Agenda and Posting
- 3. Approve Minutes of the July 20, 2009 Board Meeting (Mail Out #1)
- 4. Citizen Comments
- 5. Strategic Planning Session
 - a) Review and Discuss SFCA Board Code of Conduct (Mail Out #2A); Take Action on Same, if any
 - b) Review and Discuss SFCA Board Mission, Guiding Principles, and Values (Mail Out #2B); Take Action on Same, if any
- 6. Break (A short break will occur at some point in the agenda at the Board's discretion)
- 7. 2008 Financial Status, including 2008 Audit and Final Risk Sharing Numbers; Take Action on Same, if any
- 8. 2009 SFCA Financials; Take Action on Same, if any
- 9. 2009 (1st and 2nd Quarters) Retrospective Rate Adjustment and Estimated Impact
- 10. 2010 Business Planning Process Update, including Plans for Getting Care Under Management; Take Action on Same, if any (Mail Out #3)
- 11. SFCA Bank Signatories; Take Action on Same, if any
- 12. Update on Proposed 2010 Wages and Benefits for SFCA Staff; Take Action on Same, if any
- 13. Update on ADRC/MCO Conflict of Interest; Take Action on Same, if any
- 14. Updated Appointments to Grievance and Appeal Committees
- 15. Confirm Next Meeting Date/Location and Solicit Agenda Items
- 16. Adjourn

Teri Buros, Interim Chief Executive Officer

cc: Board MembersCounty Clerks OfficesOther Sites, per Counties' Requirements